

## COMMITTEE ON COMMITTEES

# September 12, 2014 Room C

### 1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:15 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino,

Also attending: Virginia Walton, Recycling Co-coordinator

## 2. APPROVAL OF THE MINUTES

Mr. Kegler moved and Mr. Marcellino seconded to approve the minutes of the July 11, 2014 meeting as presented. Motion passed unanimously.

## 3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

#### 4. SOLID WASTE ADVISORY COMMITTEE

Ginny Walton Recycling Co-coordinator explained the roles of the Sustainability Committee and the Solid Waste Management/Recycling Committees and the differences between them.

The Sustainability Committee maintains a broad focus on town policies and provides guidance to the Town Council regarding principles to be adopted and monitored. It also collaborates with other boards and commissions in town on sustainability issues and acts in an administrative capacity.

The Solid Waste Committee deals with residential issues relating to the transfer station, refuse, recycling, and hazardous and bulky waste disposal.

She feels the two committees do not overlap but could possibly be a sub-committee to each other.

## 5. TRANSPORTATION ADVISORY COMMITTEE

By consensus it was noted that the recommendation on January 13, 2014 for the appointment of Lon Hultgren to the Transportation Advisory Committee contained a typographical error and that the effective date should read February 4, 2014.

#### 6. APPOINTMENTS/RESIGNATIONS

It was noted that Paul Aho was appointed to the Transportation Advisory Committee as a Planning and Zoning Representative.

Recycling Co-coordinator Ginny Walton will contact members of the Sustainability Committee to see if anyone is interested in serving on the Connecticut Water Company Water System Advisory Committee.

Mr. Marcellino moved and Mr. Kegler seconded to recommend the appointments of Carole Norrish and Maggie Ferron to the Mansfield Advocates for Children for terms ending June 30, 2017.

It was noted that Peter Plante indicated his willingness to continue to serve as a representative from the Planning & Zoning Commission on the ad hoc Four Corners Water and Sewer Study Advisory Committee.

A discussion was held on vacancies on the Conservation Commission, Historic District Commission, Parks Advisory Committee, Recreation Advisory Committee, Tourism, and the University-Town Relations.

## 7. ADJOURNMENT

Mr. Marcellino moved and Mr. Kegler seconded to adjourn the meeting at 8:52 a.m. Motion passed unanimously.

Respectfully submitted,

Christine Hawthorne, Assistant Town Clerk